A Resolution appropriating targeted diversion model incentive funds in the amount of $200,989.00, with no local cash match requirement, for development programs under the SMART Ohio Pilot Funding Grant, for the Executive’s Department of Insurance and Risk Management – Division of Public Safety, and declaring an emergency.

WHEREAS, the State of Ohio Department of Rehabilitation and Correction (“ODRC”) has awarded to the County of Summit, a State Fiscal Year (“SFY”) 2014 SMART Ohio Pilot Funding Grant, in an amount not to exceed $603,989.00, with no local cash match requirement, for the period 3/1/14 through 6/30/16, to assist in diverting non-violent, felony offenders from prison; and

WHEREAS, this Council previously adopted Resolution No. 2014-107, which authorized the Executive to execute any documents necessary to accept an award from the State of Ohio Department of Rehabilitation and Correction of the SFY 2014 SMART Ohio Program grant, in an amount not to exceed $603,989.00; and

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that the aforementioned appropriations are necessary and in the best interest of the County of Summit;

NOW, THEREFORE, BE IT RESOLVED by the Council of the County of Summit, State of Ohio, that:

SECTION 1

Funds are hereby appropriated as follows:

<table>
<thead>
<tr>
<th>ACCOUNT NO</th>
<th>DESCRIPTION</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>22514-3158-13271</td>
<td>Grants –Federal-State Pass-Through</td>
<td>$200,989.00</td>
</tr>
<tr>
<td></td>
<td>Total Revenue</td>
<td>$200,989.00</td>
</tr>
<tr>
<td>22514-3158-20501</td>
<td>Personal services-Payroll-Pool Budget</td>
<td>$119,562.00</td>
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<tr>
<td>22514-3158-25501</td>
<td>Employee Benefits-Pool Budget</td>
<td>$59,476.00</td>
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<tr>
<td>22514-3158-60501</td>
<td>Other-Expense- Pool Budget</td>
<td>$17,151.00</td>
</tr>
<tr>
<td></td>
<td>Total Expense</td>
<td>$200,989.00</td>
</tr>
</tbody>
</table>

SECTION 2

This Resolution is declared an emergency in the interest of the health, safety and welfare of the citizens of the County of Summit and for the further purpose of immediately appropriating grant funds for the State Fiscal Year (“SFY”) 2014 SMART Ohio grant, in an amount not to exceed $200,989.00, with no local cash match requirement.
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SECTION 3

Provided this Resolution receives the affirmative vote of eight members, it shall take effect immediately upon its adoption and approval by the Executive; otherwise, it shall take effect and be in force at the earliest time provided by law.

SECTION 4

It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including section 121.22 of the Ohio Revised Code.

INTRODUCED April 28, 2014
ADOPTED April 28, 2014

CLERK OF COUNCIL   PRESIDENT OF COUNCIL

APPROVED April 29, 2014

EXECUTIVE

ENacted EFFECTIVE April 29, 2014

Voice Vote: 10-0 YES: Comunale, Crawford, Feeman, Kostandaras Kurt, Lee, Prentice, Roemer, Schmidt, Shapiro
ABSENT: Rodgers